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MODERN HEALTHCARE TECHNOLOGY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

CHANGE OF ADDRESSES OF CAYMAN ISLANDS SHARE REGISTRAR AND TRANSFER OFFICE AND REGISTERED OFFICE IN THE CAYMAN ISLANDS

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The board (the “**Board**”) of directors (the “**Directors**”) of Modern Healthcare Technology Holdings Limited (the “**Company**”) hereby announces that, with effect from 9 December 2025, the addresses of the Company’s Cayman Islands share registrar and transfer office and registered office in the Cayman Islands have been changed to:

Cayman Islands share registrar and transfer office:

Vistra (Cayman) Limited
P.O. Box 31119 Grand Pavilion
Hibiscus Way, 802 West Bay Road
Grand Cayman, KY1 – 1205
Cayman Islands

Registered office in the Cayman Islands:

P.O. Box 31119 Grand Pavilion
Hibiscus Way, 802 West Bay Road
Grand Cayman, KY1 – 1205
Cayman Islands

The Company's Hong Kong share registrar remains unchanged.

By order of the Board
Modern Healthcare Technology Holdings Limited
Dr. Tsang Yue, Joyce
Chairperson

Hong Kong, 16 December 2025

As at the date of this announcement, the Board consists of three executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and four independent non-executive Directors, Ms. Liu Mei Ling, Rhoda, Dr. Wong Man Hin, Raymond, Mr. Hong Po Kui, Martin and Mr. Lam Tak Leung MH, JP.